# NHATA Executive Council Meeting Minutes - Officer Meeting December 17th 2020 9:00 am Via Video Conference

### **Executive Council Members in Attendance**

Sandy Snow – President
Christine Reyes – President-Elect (9:01 am arrival)
Ali Bower – Secretary
David Caponigro – Treasurer (9:01 am arrival)
Natalie Pollet - Social Media Committee Chair
Precious Burke - GAC Chair
Sara Horne - EDAC Liaison
Alison O'Connor Sutherland - member, secretary-elect

Time Meeting is Called to Order: 9:03 am

Quorum Present? 9:00 - No, 1 of 3 voting members. Sandy holds meeting. 9:01 - Yes, 3 of 3 voting members

### **Announcements**

None at this time

# **President's Report**

- ◆ Regional/district iLead in development for March/April. Will be virtual
- ◆ From the NATA 4,200 members nationwide took advantage of \$49 discount offer. Not broken down by district or state at this time

### **President Elect's Report**

Nothing to report

## **Secretary's Report**

Alison's on boarding has started

# **Treasurer's Report**

Financial Disclosures

# **General Discussions and Committee Reports**

• Social Media Committee Report - Committee Chair Natalie Pollet

- o Pushing upcoming business meeting as well as original content
- Government Affairs Committee Report Committee Chair Precious Burke
  - Boot camp went well
  - Moving forward with bill
  - LSR 2021-0863 "Requiring emergency action plants for sport related injuries"
  - o Currently under review by Senator Bill Gannon for sponsorship
  - Attended NATA GAC virtual fundraising meeting
- Student Committee Virtual symposium in 2021
- EDAC Liaison Sara Horne
  - o Plans to begin creating original content
- Bylaws and Policies and Procedures Sandy sent to T. J. mid-November to upload to survey system and distribute to members

## **New Business**

None

## Items to be Held Over

None

#### **Motions and Votes**

- ♦ Motion by Ali to accept October 2020 minutes. Seconded by David.
  - o 3in favor. 3-0-0

## **Action Items**

 Christine to release emerging student leader application and communicate promotion plan

## **Next Meeting**

Date: NHATA Virtual State Business Meeting - Saturday, Dec. 19th 2020

Time: 9:00 Location: Zoom

Meeting adjourned: 9:50 am

Approved 1/22/2021

Alison O'Connor Sutherland, MS, NHLAT, ATC NHATA Secretary